

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)**USE FEC MAILING LABEL
OR TYPE OR PRINT**Example: If typing, type
over the lines

DVA/HC Political Action Committee

ADDRESS (number and street)

Post Office Box 7434

☐Check if different
than previously
reported. (ACC)

Mobile

AL

36670

2. **FEC IDENTIFICATION NUMBER**

CITY

STATE

ZIP CODE

C00368902

3. IS THIS
REPORT☐NEW
(N)

OR

☒AMENDED
(A)4. **TYPE OF REPORT**

(Choose One)

(a) Quarterly Reports:

☐April 15
Quarterly Report (Q1)☐July 15
Quarterly Report (Q2)☐October 15
Quarterly Report (Q3)☐January 31
Quarterly Report (YE)☐July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐Termination Report
(TER)(b) Monthly
Report
Due On:☐

Feb 20 (M2)

☐

May 20 (M5)

☐

Aug 20 (M8)

☐Nov 20 (M11)
(Non-Election
Year Only)☐

Mar 20 (M3)

☐

Jun 20 (M6)

☒

Sep 20 (M9)

☐Dec 20 (M12)
(Non-Election
Year Only)☐

Apr 20 (M4)

☐

Jul 20 (M7)

☐

Oct 20 (M10)

☐

Jan 31 (YE)

(c) 12-Day
PRE-Election
Report for the:☐

Primary (12P)

☐

General (12G)

☐

Runoff (12R)

☐

Convention (12C)

☐

Special (12G)

Election on

in the
State of(d) 30-Day
Post -Election
Report for the:☐

General (30G)

☐

Runoff (30R)

☐

Special (30S)

Election on

in the
State of

5. Covering Period

08

01

2003

through

08

31

2003

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Thomas Zoghby

Signature of Treasurer

Electronically Filed by Thomas Zoghby

Date

03

06

2006

NOTE : Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C 437g.

Office
Use
Only**FEC FORM 3X**
(Rev. 02/2003)

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name
DVA/HC Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	8	0	1	2	0	0	3

To:

M	M	D	D	Y	Y	Y	Y
0	8	3	1	2	0	0	3

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1 2003		2538.93
(b) Cash on Hand at Beginning of Reporting Period	4172.06	
(c) Total Receipts (from Line 19)	1567.48	12639.70
(d) Subtotal (add lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	5739.54	15178.63
7. Total Disbursements (from Line 31)	512.99	9952.08
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	5226.55	5226.55
9. Debts and Obligations owed TO the committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations owed BY the committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This Committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE OF RECEIPTS

FEC Form 3X (Rev. 02/2003)

Page 3

Write or Type Committee Name

DVA/HC Political Action Committee

Report Covering the Period:

From:

M	M	D	D	Y	Y	Y	Y
0	8	0	1	2	0	0	3

To:

M	M	D	D	Y	Y	Y	Y
0	8	3	1	2	0	0	3

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees	1564.23	8821.52
(i) Itemized (use Schedule A)	0.00	3789.67
(ii) Unitemized	1564.23	12611.19
(iii) TOTAL (add Lines 11(a)(i) and (ii)	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b) and (c)) (Carry Totals to Line 33, page 5)	1564.23	12611.19
12. Transfers From Affiliated/Other Party Committees	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	0.00	0.00
16. Refunds of Contributions Made to Federal candidates and Other Political Committees	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.)	3.25	28.51
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfer (add 18(a) and 18(b)).	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))	1567.48	12639.70
20. Total Federal Receipts (subtract Line 18(c) from Line 19)	1567.48	12639.70

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)	0.00	0.00
(i) Federal Share.....		
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures.....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii) and (b))..... ➡	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	500.00	9850.00
24. Independent Expenditure (use Schedule E)	0.00	0.00
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs)	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))	0.00	0.00
29. Other Disbursements.....	12.99	102.08
30. Federal Election Activity (2 U.S.C 431(20))		
(a) Shared Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	512.99	9952.08
32. Total Federal Disbursements (subtract Line 21(a)(ii) from Line 30(a)(ii) from Line 31).....	512.99	9952.08

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) from Line 11(d), page 3)	1564.23	12611.19
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	1564.23	12611.19
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)).....	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	0.00	0.00

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 6 / 12

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

A. Full Name (Last, First, Middle Initial)
DVA/HC PAC Members DVA/HC PAC Members

Mailing Address Post Office Box 7434

City	State	Zip Code
Mobile	AL	36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
Arch/Eng

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10141.50

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		1	4		2	0	0	3

Transaction ID: SA11A1.4367

Amount of Each Receipt this Period

417.79

Dues

B. Full Name (Last, First, Middle Initial)
DVA/HC PAC Members DVA/HC PAC Members

Mailing Address Post Office Box 7434

City	State	Zip Code
Mobile	AL	36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
Arch/Eng

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

10590.92

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		2	9		2	0	0	3

Transaction ID: SA11A1.4368

Amount of Each Receipt this Period

449.42

Dues

C. Full Name (Last, First, Middle Initial)
Phillip Garratt

Mailing Address P.O. Box 7434

City	State	Zip Code
Mobile	AL	36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

24.68

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		2	9		2	0	0	3

Transaction ID: SA11A1.4387

Amount of Each Receipt this Period

24.68

Dues

SUBTOTAL of Receipts This Page (optional)

891.89

TOTAL This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 7 / 12

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

A. Full Name (Last, First, Middle Initial)

Perry Hand

Mailing Address P.O. Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.

Occupation
Sr. Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

84.34

Date of Receipt

M M / D D / Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4389

Amount of Each Receipt this Period

84.34

Dues

B. Full Name (Last, First, Middle Initial)

T. Keith King

Mailing Address P.O. Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.

Occupation
CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

110.96

Date of Receipt

M M / D D / Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4375

Amount of Each Receipt this Period

110.96

Dues

C. Full Name (Last, First, Middle Initial)

Charles Munden

Mailing Address P.O. Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing
federal political committee.

C

Name of Employer
Volkert & Associates, Inc.

Occupation
Reg. VP

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

107.30

Date of Receipt

M M / D D / Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4369

Amount of Each Receipt this Period

107.30

Dues

SUBTOTAL of Receipts This Page (optional)

302.60

TOTAL This Period (last page this line number only)

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**Use separate schedule(s)
or each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 8 / 12

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

A. Full Name (Last, First, Middle Initial) Jack Roberts Mailing Address P.O. Box 7434 City State Zip Code Mobile AL 36670 FEC ID number of contributing federal political committee. C Name of Employer Volkert & Associates, Inc. Occupation Sr. Vice President Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 63.92			Date of Receipt M M / D D / Y Y Y Y Y 0 8 / 2 9 / 2 0 0 3 Transaction ID: SA11A1.4380 Amount of Each Receipt this Period 63.92 Dues
B. Full Name (Last, First, Middle Initial) James Spencer Mailing Address Post Office Box 7434 City State Zip Code Mobile AL 36670 FEC ID number of contributing federal political committee. C Name of Employer Volkert & Associates, Inc. Occupation Sr. Vice President Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 59.94			Date of Receipt M M / D D / Y Y Y Y Y 0 8 / 2 9 / 2 0 0 3 Transaction ID: SA11A1.4374 Amount of Each Receipt this Period 59.94 Dues
C. Full Name (Last, First, Middle Initial) Rodney Summerford Mailing Address P.O. Box 7434 City State Zip Code Mobile AL 36670 FEC ID number of contributing federal political committee. C Name of Employer Volkert & Associates, Inc. Occupation Sr. Vice President Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼ Aggregate Year-to-Date ▼ 67.12			Date of Receipt M M / D D / Y Y Y Y Y 0 8 / 2 9 / 2 0 0 3 Transaction ID: SA11A1.4371 Amount of Each Receipt this Period 67.12 Dues

SUBTOTAL of Receipts This Page (optional)**190.98****TOTAL** This Period (last page this line number only)

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 / 12

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

A. Full Name (Last, First, Middle Initial)

John R. Sute

Mailing Address P.O. Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
Sr. Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

92.32

Date of Receipt

M M / D D / Y Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4388

Amount of Each Receipt this Period

92.32

Dues

B. Full Name (Last, First, Middle Initial)

Edward Watt

Mailing Address P.O. Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

22.84

Date of Receipt

M M / D D / Y Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4386

Amount of Each Receipt this Period

22.84

Dues

C. Full Name (Last, First, Middle Initial)

Thomas Zoghby

Mailing Address Post Office Box 7434

City State Zip Code
 Mobile AL 36670

FEC ID number of contributing federal political committee.

C

Name of Employer
Volkert & Associates, Inc.Occupation
CFO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

63.60

Date of Receipt

M M / D D / Y Y Y Y Y
 0 8 / 2 9 / 2 0 0 3

Transaction ID: SA11A1.4376

Amount of Each Receipt this Period

63.60

Dues

SUBTOTAL of Receipts This Page (optional)

178.76

TOTAL This Period (last page this line number only)

1564.23

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
or each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 / 12

(check only one)

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☒ 17

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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

A.

Full Name (Last, First, Middle Initial)

Regions Bank

Mailing Address Post Office Box 2527

City

State

Zip Code

Mobile

AL

36622

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐

Primary

☐

General

☐

Other (specify) ▼

Aggregate Year-to-Date ▼

1351.76

Date of Receipt

M M / D D / Y Y Y Y
0 8 / 1 7 / 2 0 0 3

Transaction ID: SA17.4385

Amount of Each Receipt this Period

3.25

Interest

SUBTOTAL of Receipts This Page (optional)

3.25

TOTAL This Period (last page this line number only)

3.25

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 11 / 12

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Sam Johnson

Mailing Address 2929 N. Central Expressway, Suite

City Richardson State TX Zip Code 75080

Purpose of Disbursement
Campaign ContributionCandidate Name
Sam JohnsonCategory/
TypeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2003
☒ Primary ☐ General
☐ Other (specify) ▼

State: TX District: 3

Transaction ID: SB23.4365

Date of Disbursement

MM / DD / YYYY
08 / 19 / 2003

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)

500.00

TOTAL This Period (last page this line number only)

500.00

SCHEDULE B (FEC Form 3X) **ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 12 / 12

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

DVA/HC Political Action Committee

Full Name (Last, First, Middle Initial)

A. Regions Bank

Mailing Address Post Office Box 2527

City
Mobile

State
AL

Zip Code
36622

Purpose of Disbursement
Service Charge

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

State:

District:

Disbursement For:

☐ Primary ☐ General
☐ Other (specify) ▼

Transaction ID: SB29.4384

Date of Disbursement

/ /

Amount of Each Disbursement this Period

12.99

SUBTOTAL of Disbursements This Page (optional)

12.99

TOTAL This Period (last page this line number only)

12.99